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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

§

WHEREAS, on **April 7, 2008**, an Oil and Gas Lease was entered into by and between **Tina D. Hampton**, as "Lessor" whose address is 1304 Timberview Lane, Arlington, TX 76014, and **Paloma Barnett, LLC**, as "Lessee" whose address is 1021 Main Street, Suite 2600, Houston, TX 77002-6066; the Oil and Gas Lease is filed of record in the Official Public Records of Tarrant County, Texas as Document D208234472;

WHEREAS, Lessor and Lessee, desire to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

0.2449 acres of land, more or less, also being known as Lot 6, Block 17, of the Arkansas Heights, Fourth Installment, an addition to the City of Arlington, Tarrant County, Texas, out of the J. Coombs Survey, Abstract Number 316, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION contained in the Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

0.2449 acres of land, more or less, also being known as Lot 8, Block 17, of the Arkansas Heights Addition, Fourth Installment, an addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-43, Page 79, of the Plat Records of Tarrant County out of the J. Coombs Survey, Abstract Number 316, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

Lessors further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgement of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

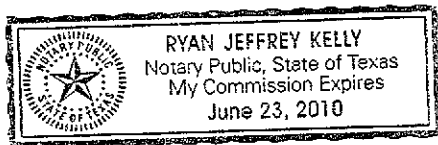
By: 
Tina D. Hampton

D209251425

ACKNOWLEDGMENT

STATE OF TEXAS §
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COUNTY OF TARRANT §

This instrument was acknowledged before me on the 19 day of September 2009,
by **Tina D. Hampton**



R. Kelly
Notary Public, State of Texas